



Board of Director's Meeting Minutes
 October 26th, 2020
 7:00 pm
 Location: Google Meetings

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Lindsay Frounfelkner	President	Yes
Michael Richardson	Vice President	Yes
Chris Rinere	Vice President	Yes
Drew Ladochi	Secretary	Yes
Brandon Knop	Treasurer	Yes
Paul Johnson	Director at Large	Yes
Myles Lawter	Director at Large	Yes
Kyle Palmer	Director at Large	Yes
Jeremiah Stevens	Director at Large	No
Jason Topping	Director at Large	Yes
Zack Zusag	Director at Large	Yes

Call to Order

PRIOR MEETINGS:

1. Approval of Agenda:
 - a. **Approved.**
2. Approval of Minutes (September 16th, 2020):
 - a. **Approved.**

REPORTS OF OFFICERS AND COMMITTEES:

1. President
 - a. Reviewed current sports actively playing and the upcoming leagues.

- b. We had a kickball player and a softball player report positive COVID-19 findings within 72 hours of participating in a sport. There were no reports of any additional players getting COVID-19 after those separate incidents. We quickly handled the situation to limit any risks to other players.
- 2. Treasurer.
 - a. Sports are doing well at keeping expenses to a minimum.
 - b. COVID-19 hardship fund is distributing more money for players to participate then we are getting donations coming in.
 - c. Presented treasurer's report. **Motion to approve plan:** Drew Ladochi motion, Chris Rinere second. Motion passes.
- 3. Vice President – Athletics
 - a. All permits are paid for. We only have a few sports currently active.
 - b. Badminton surveying members for interest level and location suggestions
- 4. Vice President – Operations
 - a. Chris wants to create a training and development team for commissioners. The idea is to offer a support structure to develop CMSA members into commissioners.
 - b. Lindsay was in the process of updating the commissioner's handbook to help people who have never been a commissioner. She will be providing Chris with what she worked on.
- 5. Secretary

SPECIAL BUSINESS:

- 1. Diversity/Inclusion Committee
 - a. Met three times now. Last meeting included the open football DEI.
 - b. Working on creating a google form to report incidents. Working on an annual survey to measure progress with DEI
 - c. Hoping to have active in December.
- 2. Annual Member Survey
 - a. Presented first part of survey responses with 112 replies and trends. Shared some of the feedback we were receiving.
 - b. Most of the members who filled out the survey are happy with CMSA and would recommend to others.

NEW BUSINESS:

- 1. Cornhole
 - a. Drew presented current status of the league and watching COVID-19 guidelines prior to signing contract with Center on Halsted. If we have to cancel, then funds move to a credit.
 - b. Future cornhole seasons could be inside or outside and we should consider partnerships with bars to utilize any space they might have.

Motion to Adjourn at 7:39pm. Drew motion, Myles Second. Motion passes.